

**MINUTES OF THE  
WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION  
MEETING OF JULY 12, 2007**

**MEMBERS PRESENT**

John Cain  
Don Crohan  
Holli Givens  
John Lackey  
Robert Medaugh  
Pete Mosely  
Paul Pratt, Jr.  
Brian Sanders  
Jack Walton

**STAFF PRESENT**

Joe Horne, Community Development Director  
Mike Matteson, Planning Director  
Floyd Heflin, County Engineer  
William Andrews, Assistant to the County Engineer  
Ann Haines, Planner  
Aaron Holmes, Planner  
Jama Olsen, Planner  
Kristi Earwood, Attorney  
Sheila Myers, Planning Assistant  
Lania Escobar, Planning Secretary  
Debbie Smith, Administrative Assistant

The Williamson County Regional Planning Commission met in regular session Thursday, July 12, 2007, at 7:00 p.m., in the Auditorium of the Williamson County Administrative Complex. Commissioners Fisher, Lane and Murdic were unable to attend.

Chairman Lackey called the meeting to order.

Mr. Horne made the following announcements:

1. Withdrawal of Items 28, 33 and 35.
2. Comprehensive Plan Steering Committee meeting scheduled for July 26, 2007.
3. Public Hearing on the Update to the Williamson County Comprehensive Land Use Plan scheduled for August 16, 2007.
4. Introduction of new Planning Commission member, Holli Givens.

**CONSIDERATION OF MINUTES:**

Chairman Lackey asked for a motion to consider the minutes of the June 14, 2007 meeting.

A motion was made by Commissioner Sanders to approve, and seconded by Commissioner Pratt.

**CONSENT AGENDA:**

Chairman Lackey asked for a motion to consider the Consent Agenda and if anyone wished to pull an item for separate consideration.

Commissioner Crohan stated he wished to pull Item 9 and Item 10 from the Consent Agenda for separate consideration.

**BONDS:**

1. **2<sup>nd</sup> Addition at Legends Ridge** – Performance Bond for Landscaping - \$45,750.  
**Recommendation:** Convert to maintenance in the amount of \$13,725 for a period of nine (9) months.
2. **2<sup>nd</sup> Addition at Legends Ridge** – Performance Bond for Roads, Drainage and Erosion Control - \$100,000.  
**Recommendation:** Convert to maintenance in the amount of \$100,000 for a period of one (1) year.

3. **Abington Ridge, Section 1** – Performance Bond for Landscaping - \$27,700.  
**Recommendation:** Extend the current amount for a period of six (6) months.
4. **Addition to McLemore Farms, Section 1** – Performance Bond for Sewer Collection System – \$144,774.  
**Recommendation:** Extend the current amount for a period of one (1) year.
5. **Addition to McLemore Farms, Section 1** – Performance Bond for Wastewater Treatment System - \$252,000.  
**Recommendation:** Extend the current amount for a period of one (1) year.
6. **Addition to McLemore Farms, Section 1** – Performance Bond for Roads, Drainage and Erosion Control - \$152,000.  
**Recommendation:** Convert to maintenance in the amount of \$90,000 for a period of one (1) year.
7. **Beechwood Plantation, Lots 1-11** – Performance Bond for On-site Water (HB & TS) - \$23,000.  
**Recommendation:** Convert to maintenance in the amount of \$3,450 for a period of one (1) year.
8. **Beechwood Plantation, Lots 23-31** - Performance Bond for Water (HB & TS) –\$41,000.  
**Recommendation:** Convert to maintenance in the amount of \$6,150 for a period of one (1) year.
9. **Breckston Park, Section 2** – Performance Bond for Landscaping - \$22,000.  
**Recommendation:** Not on Consent by request of Commissioner Crohan.
10. **Breckston Park, Section 2** – Performance Bond for Roads, Drainage and Erosion Control - \$225,000.  
**Recommendation:** Not on Consent by request of Commissioner Crohan.
11. **Hopewell Ridge, Section 1** – Maintenance Bond for Roads, Drainage and Erosion Control - \$60,000.  
**Recommendation:** Extend the current amount for a period of six (6) months.
12. **Kings Chapel, Section 2A** – Performance Bond for Sewer Collection System - \$57,500.  
**Recommendation:** Extend the current amount for a period of one (1) year.
13. **Kings Chapel, Section 2A** – Performance Bond for Roads, Drainage and Erosion Control - \$200,000.  
**Recommendation:** Extend the current amount for a period of six (6) months.
14. **Laurelbrooke, Section 7** – Maintenance Bond for Roads, Drainage and Erosion Control - \$170,000.  
**Recommendation:** Release the bond.
15. **Laurelbrooke, Section 11-E** – Maintenance Bond for Roads, Drainage and Erosion Control - \$75,000.  
**Recommendation:** Extend the current amount for a period of six (6) months.

16. **Laurelbrooke, Section 13** – Performance Bond for Roads, Drainage and Erosion Control - \$75,000.

**Recommendation:** Extend the current amount for a period of six (6) months.

17. **Silver Stream Farms, Section 1A** – Performance Bond for On & Off Site Sewer Improvements - \$95,000.

**Recommendation:** Metro Water Services has indicated they only hold one bond in the amount of \$50,000 for both sections 1-A and 1-B and are requesting this bond be extended in the current amount for a period of six (6) months.

18. **Silver Stream Farms, Section 1B** – Performance Bond for Sewer - \$50,000.

**Recommendation:** See Item 17 for requested action.

19. **Stockett Creek, Section 3** – Performance Bond for Sewer (HVUD) - \$55,423.

**Recommendation:** Release the bond.

20. **Stockett Creek, Section 3** – Performance Bond for Water (HVUD) - \$94,000

**Recommendation:** Release the bond.

21. **Stockett Creek, Section 3** – Performance Bond for Roads, Drainage and Erosion Control - \$180,000.

**Recommendation:** Convert to maintenance in the amount of \$150,000 for a period of one (1) year.

### **FINAL PLATS:**

36. **Final Plat Review for Silver Stream Farm, Section 2, containing 34 lots on 17.34 acres located off Rocky Fork Road in the 4<sup>th</sup> Voting District (1-2007-415).**

This plat is in order. Approval is recommended pending:

1. Posting of a performance bond in the amount of \$292,000 for roads, drainage and erosion control;
2. Final approval of water plans and posting of a performance bond in the amount of \$55,000 as specified by Nolensville/College Grove Utility District;
3. Posting of a performance bond in the amount of \$26,000 for sewer services and improvements as specified by Metro Water & Sewer Services;
4. Posting of a performance bond for landscaping in the amount of \$25,400; and
5. Execution and recording of a Stormwater Maintenance Agreement and submission of an Operation and Maintenance Plan for stormwater improvements.

37. **Final Plat Review for Silver Stream Farm, Section 3, containing 36 lots on 29.39 acres located off Rocky Fork Road in the 4<sup>th</sup> Voting District (1-2007-416).**

This plat is in order. Approval is recommended pending:

1. Posting of a performance bond in the amount of \$321,000 for roads, drainage and erosion control;
2. Final approval of water plans and posting of a performance bond in the amount of \$70,000 as specified by Nolensville/College Grove Utility District;
3. Posting of a performance bond in the amount of \$340,000 for sewer services and improvements as specified by Metro Water & Sewer Services;
4. Posting of a performance bond for landscaping in the amount of \$58,400; and
5. Execution and recording of a Stormwater Maintenance Agreement and submission of an Operation and Maintenance Plan for stormwater improvements.

**38. Final Plat Review for Watkins Creek, Section 5, containing 32 lots on 41.81 acres located off Watkins Creek Drive in the 4<sup>th</sup> Voting District (1-2007-417).**

This plat is in order. Approval is recommended pending:

1. Posting of a performance bond for roads, drainage, and erosion control in the amount of \$362,000;
2. Posting of a performance bond in the amount of \$85,000 in favor of Milcrofton Utility District for water improvements;
3. Posting of a performance bond in the amount of \$124,800 for the sewer collection system; and
4. Execution of a Stormwater Maintenance agreement and submission of an Operation and Maintenance Plan for stormwater improvements.

Chairman Lackey asked for any comments.

There being no comments, Commissioner Walton made a motion to accept Staff's recommendation on the consent agenda items. Commissioner Crohan seconded the motion, which passed by unanimous vote.

**ITEM 9**

**BRECKSTON PARK, SECTION 2, PERFORMANCE BOND FOR LANDSCAPING.**

Mr. Horne reviewed the background (see Staff report) recommending the bond be extended in the current amount for a period of six (6) months and required the landscaping to be installed behind lots, 9, 10 and 14.

Chairman Lackey asked for any comments.

Commissioner Crohan asked why no improvements have been made.

Ms. Smith stated she had spoken with the developer and due to the dry weather conditions the landscaping had not been completed and they hope to have it completed by the fall of 2007.

Commissioner Crohan then asked why the bond was being reduced to maintenance on Section 2 even though Section 1 has not been released.

Mr. Andrews stated these were separate bonds and the regulations read that once all initial improvements are completed the bond can be reduced to maintenance.

There being no other comments, Commissioner Pratt made a motion to accept Staff's recommendation with the additional comment to call the bond if all requirements are not met at the end of 6 months. Commissioner Walton seconded the motion, which passed by unanimous voice vote.

#### **ITEM 10**

#### **BRECKSTON PARK, SECTION 2, PERFORMANCE BOND FOR ROADS, DRAINAGE AND EROSION CONTROL.**

Mr. Andrews reviewed the background (see Staff report) recommending the bond be converted to maintenance in the amount of \$150,000 and extended for a period of one (1) year.

There being no comments, Commissioner Crohan made a motion to accept Staff's recommendation. Commissioner Cain seconded the motion, which passed by unanimous voice vote.

#### **PUBLIC HEARINGS:**

#### **ITEM 22**

#### **AMENDMENT TO THE WILLIAMSON COUNTY ZONING ORDINANCE REGARDING RURAL RETREAT USES.**

Mr. Matteson reviewed the background (see Staff report) recommending this amendment be forwarded to the County Commission for adoption.

Chairman Lackey opened the public hearing.

There being no one wishing to speak, Chairman Lackey closed the public hearing.

Chairman Lackey asked for any comments.

There being no comments, Commissioner Mosley made a motion to accept Staff's recommendation. Commissioner Sanders seconded the motion, which passed by unanimous vote.

#### **ITEM 23**

#### **SITE PLAN AND CONDITIONAL USE REVIEW FOR KING BEE GUITAR ON 6.50 ACRES LOCATED AT 930 HICKORY HILLS DRIVE IN THE 4<sup>TH</sup> VOTING DISTRICT (5-2007-037).**

Ms. Olsen reviewed the background (see Staff report) recommending approval of this request with the following stipulations;

1. All signage be approved per Ordinance requirements; and
2. Completion of an Affidavit of Compliance to ensure continued adherence to Section 4520 (M) of the Williamson County Zoning Ordinance, the approved site plan, and limits listed by the applicant's Letter of Intent (Attachment 23-2)

Chairman Lackey opened the Public Hearing.

There being no one wishing to speak, Chairman Lackey closed the Public Hearing.

Chairman Lackey asked for any comments.

There being no comments, Commissioner Cain made a motion to accept Staff's recommendation. Commissioner Crohan seconded the motion, which passed by unanimous vote.

#### **ITEM 24**

#### **SITE PLAN AND CONDITIONAL USE REVIEW FOR THOMAS LANDSCAPING, (RESIDENTIAL BUSINESS), ON 19.07 ACRES LOCATED AT 2825 SANFORD ROAD IN THE 5<sup>TH</sup> VOTING DISTRICT 5-2007-029).**

Ms. Olsen reviewed the background (see Staff report) recommending denial of this request.

Chairman Lackey stated the public hearing for this item was held in June, 2007.

Mr. & Mrs. Tom Pachan, the applicants, stated last month they asked for a deferral pending receipt their Certificate of Occupancy for their home and they have since obtained the same. Ms. Pachan also stated they were surprised by the number of people that were in attendance at the June, 2007 meeting. Ms. Pachan was also concerned about a petition given to the Planning Commission which they have since had a chance to review. Ms. Pachan submitted a packet, for the record, of information they had gathered. She stated the petition was misleading as they do not have large equipment; they will have no customers coming to their site and they have only one employee. The photos submitted show their business has a natural screen of trees and that they have not altered the aesthetic appearance of the community in any adverse way. Ms. Pachan stated that one particular neighbor needlessly alarmed the community and that some neighbors stated they were misled about the magnitude of this business. She stated the equipment they have is a dump trailer, a hauling trailer, a trailer designated for a straw blower and another trailer just for mowing. Mr. Pachan has four trucks, two for the business, one for farm use, and one for personal use. He has a small tractor to pull his bush hog, a bobcat, a riding mower, a push mower, a straw blower, and a mini-bobcat. He has no heavy equipment. As far as distance, Ms. Pachan stated the Sheriff's Department came out on June 17, 2007 and has assured them they have no sight obstructions on either drive and there is no safety risk. Ms. Pachan also included a list of homeowners who appear to be operating either legal or illegal businesses and they will ask the Codes Compliance office to check into these businesses.

Lewis Green, County Commissioner for the 5<sup>th</sup> District, 1016 Waller Road, stated he has visited the applicant and the next door neighbor of the applicant. If this item is approved he would ask that the applicant provide screening to block the view from the neighbor next door as it looks down on this location. Mr. Green also stated there are approximately twenty to thirty people in attendance asking that this request be denied.

Chairman Lackey asked for any comments.

Commissioner Mosley stated he has received several phone calls from the residents in this area and they are against this business being located at this location, but he had also had calls from some saying it shouldn't cause a problem. He believes that this business would not be a problem as long as Mr. Pachan adheres to the stipulations the Planning Commission puts forth such as screening from the neighbors. He stated Mr. Pachan would work with the neighbors to help alleviate any problems or concerns.

Commissioner Medaugh stated if the applicant would clean up and put up a screen, this issue could be resolved and get approved. He believes once these issues are cleared up the applicant can come back and reapply.

Commissioner Crohan noted this item was not ready to be approved yet. He felt there is too much equipment for this type of business to be located in a residential area. These issues need to be cleared up and then the applicant can come back and reapply.

Commissioner Pratt stated that if the applicant only has one employee then why is the traffic so bad. He stated that was inconsistent.

Commissioner Walton made a motion to deny this request based on staff recommendation and comments from public because this request does not meet the standards of Section 9310. The use will have adverse effects on adjacent properties, traffic and safety of community. Commissioner Medaugh seconded the motion, which passed with Commissioner Mosley voting "No" and Commissioner Cain abstaining.

#### **NON-RESIDENTIAL SITE PLANS:**

##### **ITEM 25**

#### **NON-RESIDENTIAL SITE PLAN REVIEW FOR CHRIST CHURCH OF ARRINGTON, ON 1.83 ACRES LOCATED AT 6450 CHRIST CHURCH LANE IN THE 5<sup>TH</sup> VOTING DISTRICT (5-2007-038).**

Ms. Olsen reviewed the background (see Staff report) recommending approval of this request with the following stipulations;

1. Completion of an Affidavit of Compliance ensuring that an engineer licensed in the State of Tennessee certify, upon completion, that construction has occurred per the approved plan; and
2. That landscaping was planted in accordance with the proposed plan.

Chairman Lackey asked for any comments.

There being no comments, Commissioner Pratt made a motion to accept Staff's recommendation. Commissioner Crohan seconded the motion, which passed by unanimous vote

##### **ITEM 26**

#### **NON-RESIDENTIAL SITE PLAN REVIEW FOR DEER RUN RETREAT, CONTAINING 75.96 ACRES LOCATED OFF PERKINS ROAD IN THE 2<sup>ND</sup> VOTING DISTRICT (5-2007-030).**

Mr. Matteson reviewed the background (see Staff report). Mr. Matteson indicated that the applicant has requested a deferral.

Chairman Lackey asked Counsel how many times an item could be deferred.

Ms. Earwood stated staff could ask for a deferral one time without the applicant's permission, but the applicant could request it anytime.

There being no other comments, Commissioner Sanders made a motion to defer the item to the August, 2007 meeting. Commissioner Crohan seconded the motion, which passed by unanimous vote.

##### **ITEM 27**

#### **NON-RESIDENTIAL SITE PLAN REVIEW FOR HOLY TRINITY EVANGELICAL LUTHERAN CHURCH, ON 7 ACRES LOCATED AT 525 SNEED ROAD IN THE 8<sup>TH</sup> VOTING DISTRICT (5-2007-039).**

Mr. Holmes reviewed the background (see Staff report) recommending approval of this request with the following stipulations;

- 1.) Posting of a landscaping bond in the amount of \$34,300; and
- 2.) Completion of an Affidavit of Compliance ensuring the following:
  - a. That an engineer licensed in the State of Tennessee certify, upon completion, that construction has occurred per the approved plan;
  - b. That any proposed signage be approved by the Codes Compliance Office; and
  - c. Execution of a Stormwater Maintenance Agreement and submission of an Operation and Maintenance Plan for stormwater improvements.

Chairman Lackey asked for any comments.

There being no comments, Commissioner Pratt made a motion to accept Staff's recommendation. Commissioner Cain seconded the motion, which passed by unanimous vote

#### **ITEM 28**

#### **NON-RESIDENTIAL SITE PLAN REVIEW FOR SPRING MEADOWS CHURCH OF CHRIST, ON 33.95 ACRES LOCATED AT 2985 SPRING HILL-DUPLEX ROAD IN THE 3<sup>RD</sup> VOTING DISTRICT (5-2007-040).**

This item was withdrawn.

#### **ITEM 29**

#### **RESIDENTIAL SITE PLAN REVIEW FOR LAURELBROOKE REVISED SITE PLAN, CONTAINING 311 LOTS ON 564 ACRES LOCATED OFF SNEED ROAD IN THE 8<sup>TH</sup> VOTING DISTRICT (1-2007-203)**

Mr. Matteson reviewed the background (see Staff report) recommending that as a stipulation of approval, the payment of outstanding fines totaling \$5,000 be required within 30 days or prior to submittal of any revised Final Plats, whichever occurs first.

Chairman Lackey asked for any comments.

Commissioner Pratt asked at what point staff has the power if someone does not pay their fine to shut them down.

Ms. Earwood stated if you get a building permit, zoning certificate, etc. you are stating you will conform to the Williamson County Zoning Regulations. In this instance, relating to the drainage violations, this is mirrored in the Stormwater Regulations so it is more enforceable.

There being no other comments, Commissioner Walton made a motion to accept Staff's recommendation. Commissioner Mosley seconded the motion, which passed by unanimous vote.

#### **PRELIMINARY PLATS:**

#### **ITEM 30**

#### **PRELIMINARY PLAT REVIEW FOR CARTWRIGHT CLOSE, CONTAINING 23 LOTS ON 143 ACRES LOCATED OFF HIDDEN VALLEY RD IN THE 8<sup>TH</sup> VOTING DISTRICT (1-2007-310).**



Mr. Matteson reviewed the background (see Staff report) stating the applicant has requested deferral until the August, 2007 meeting and Staff concurs.

Chairman Lackey asked for any comments.

David Schwab, representing the applicant, stated they were requesting deferral to the August, 2007 meeting.

There being no other comments, Commissioner Walton made a motion to defer this item until the August, 2007 meeting. Commissioner Sanders seconded the motion, which passed by unanimous vote.

### **ITEM 31**

#### **PRELIMINARY PLAT REVIEW FOR DELTA SPRINGS (REVISED), CONTAINING 28 LOTS ON 49.89 ACRES LOCATED OFF S. CAROTHERS ROAD IN THE 4<sup>TH</sup> VOTING DISTRICT (1-2007-311).**

Mr. Matteson reviewed the background (see Staff report) recommending approval of this request with the following stipulations:

In conjunction with consideration of the Final Plat, the following items must be addressed:

1. Prior to consideration of Final Plat approval, the applicant shall submit HOA documents for review and approval by the County Attorney for Planning & Environment. The approved HOA documents must be recorded prior to the recording of the final plat;
2. Establishment of performance bonds for roads, drainage, and erosion control;
3. Establishment of a performance bond for water improvements in favor of Milcrofton Utility District;
4. Submission of landscaping plans and establishment of appropriate performance bonds for landscaping;
5. Execution of a Stormwater Maintenance Agreement and submission of an Operation and Maintenance Plan for stormwater improvements;
6. Final approval of septic systems for each lot from the Williamson County Department of Sewage Disposal Management; and
7. Dedication of right-of-way 30 feet off centerline of South Carothers Road.

Chairman Lackey asked for any comments.

There being no comments, Commissioner Crohan made a motion to accept Staff's recommendation. Commissioner Walton seconded the motion, which passed by unanimous vote.

### **ITEM 32**

#### **PRELIMINARY PLAT REVIEW FOR BLACKHAWK, PHASE 3, CONTAINING 9 LOTS ON 19.28 ACRES LOCATED OFF MURFREESBORO ROAD IN THE 5<sup>TH</sup> VOTING DISTRICT (1-2007-312).**

Ms. Haines reviewed the background (see Staff report) recommending approval of this request with the following stipulations;

In conjunction with consideration of the Final Plat, the following items must be addressed:

1. Establishment of the requisite performance bond amounts for roads, drainage, and erosion control;
2. Final approval of water plans, and establishment of requisite performance bond amounts for this section as specified by Milcrofton Utility District;
3. Identification (with asterisk) of lots affected by slopes or colluvial soils with an accompanying note on the face of the plat indicating the limitations and conditions imposed;
4. Inclusion of assigned addresses and approved street names;
5. Payment of funds in lieu of detention;
6. Include a bold note on the face of the plat that lots located above elevation 770 may need in line booster pumps to maintain adequate water pressure to the houses;
7. Include a bold note on the face of the plat that sprinkler systems must be supplied for lots #305 and #306 since adequate fire protection is not available per Section 5.5 (3) of the Williamson County Subdivision Regulations; and
8. Add a not on the face of the plat indicating the book and page reference for the recorded Home Owners Association documents.

Chairman Lackey asked for any comments.

There being no comments, Commissioner Pratt made a motion to accept Staff's recommendation. Commissioner Cain seconded the motion, which passed by unanimous vote.

### **ITEM 33**

**PRELIMINARY PLAT REVIEW FOR KING'S CHAPEL, PHASE 3, CONTAINING 48 LOTS ON 27.92 ACRES LOCATED OFF MURFREESBORO ROAD IN THE 5<sup>TH</sup> VOTING DISTRICT (1-2007-313).**

This item was withdrawn.

### **FINAL PLATS:**

### **ITEM 34**

**FINAL PLAT REVIEW FOR KING'S CHAPEL, SECTION 2A, (REVISED), CONTAINING 21 LOTS ON 22.02 ACRES LOCATED OFF MURFREESBORO ROAD IN THE 5<sup>TH</sup> VOTING DISTRICT (1-2007-410).**

Ms. Haines reviewed the background (see Staff report) recommending if approval of this request is granted the following stipulations must be met;

1. All owners of section one sign this plat; **all current owners have signed the plat, - save any lots which might be transferred prior to the recording of this plat. Those signatures will be required as well.**

2. The owners of lots 201, 202, and 203 consent to this revision; **the developer still holds title to these lots and he has submitted a letter to that affect.**
3. The appropriate representative of the HOA sign the plat; **the HOA representative will be required to sign the plat prior to staff's signature for recording.**

Chairman Lackey asked for any comments.

There being no comments, Commissioner Walton made a motion to accept Staff's recommendation. Commissioner Cain seconded the motion, which passed by unanimous vote.

**ITEM 35**

**FINAL PLAT REVIEW FOR OWEN HILL FARM, LARGE LOT EASEMENT SUBDIVISION, CONTAINING 6 LOTS ON 27.48 ACRES LOCATED OFF OWEN HILL ROAD IN THE 3<sup>RD</sup> VOTING DISTRICT (1-2007-414).**

This item was withdrawn.

**ITEM 36**

**FINAL PLAT REVIEW FOR SILVER STREAM FARM, SECTION 2, CONTAINING 34 LOTS ON 17.34 ACRES LOCATED OFF ROCKY FORK ROAD IN THE 5<sup>TH</sup> VOTING DISTRICT (1-2007-415).**

This item was a part of the Consent Agenda.

**ITEM 37**

**FINAL PLAT REVIEW FOR SILVER STREAM FARM, SECTION 3, CONTAINING 36 LOTS ON 29.39 ACRES LOCATED OFF ROCKY FORK ROAD IN THE 5<sup>TH</sup> VOTING DISTRICT (1-2007-416).**

This item was a part of the Consent Agenda.

**ITEM 38**

**FINAL PLAT REVIEW FOR WATKINS CREEK, SECTION 5, CONTAINING 32 LOTS ON 41.81 ACRES LOCATED OFF WATKINS CREEK DRIVE IN THE 4<sup>TH</sup> VOTING DISTRICT (1-2007-417).**

This item was a part of the Consent Agenda.

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There being no further business, the meeting was adjourned at approximately 8:15 p.m.

**APPROVED BY A MAJORITY VOTE BY THE WILLIAMSON COUNTY REGIONAL PLANNING COMMISSION ON AUGUST 9, 2007.**

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CHAIRMAN JOHN LACKEY